357 U.S. Customs In-Bond Information

Functional Group ID=SO

CBP MMM OCEAN X.12 IMPLEMENTATION GUIDE

Introduction:

This X12 Transaction Set contains the format and establishes the data contents of the U.S. Customs In-Bond Information Transaction Set (357) for use within the context of an Electronic Data Interchange (EDI) environment. The transaction set can be used by transportation carriers, terminal operators, port authorities, and service centers to request authorization for in-bond movements and to add additional legs on to pre-existing in-bond movements.

Notes:

(Last update : March, 2008)

	Pos. No.	Seg. ID	Name	Req. Des.	Max.Use	Loop Repeat	Notes and Comments
M	0025	ISA	Interchange Control Header	M	1		
M	0050	GS	Functional Group Header	M	1		
M	0100	ST	Transaction Set Header	M	1		
M	0200	M10	Manifest Identifying Information	M	1		
			LOOP ID - P4			20	
M	0300	P4	Port Information	M	1		
			LOOP ID - LX			999	
M	0350	LX	Transaction Set Line Number	M	1		
	0360	M13	Manifest Amendment Details	O	1		
	0400	M21	Supplementary In-Bond Information	O	1		
	0500	M12	In-bond Identifying Information	O	1		
	0510	N9	Extended Reference Information	O	1		
	0520	N1	Party Identification	O	1		
M	0600	SE	Transaction Set Trailer	M	1		
M	0680	GE	Functional Group Trailer	M	1		
M	0760	IEA	Interchange Control Trailer	M	1		

Segment:	**ISA** **Interchange Control Header**				
Position:	0025				
Loop:					
Level:					
Usage:	Mandatory				
Max Use:	1				
Purpose:	To start and identify an interchange of zero or more functional groups and interchange-related control segments				
Syntax Notes:					
Semantic Notes:					
Comments:					

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes		
M	ISA01	I01	**Authorization Information Qualifier**	M	1	ID 2/2
			Code identifying the type of information in the Authorization Information			
			00 No Authorization Information Present (No Meaningful Information in I02)			
M	ISA02	I02	**Authorization Information**	M	1	AN 10/10
			Information used for additional identification or authorization of the interchange sender or the data in the interchange; the type of information is set by the Authorization Information Qualifier (I01)			
			Always 10 spaces.			
M	ISA03	I03	**Security Information Qualifier**	M	1	ID 2/2
			Code identifying the type of information in the Security Information			
			00 No Security Information Present (No Meaningful Information in I04)			
M	ISA04	I04	**Security Information**	M	1	AN 10/10
			This is used for identifying the security information about the interchange sender or the data in the interchange; the type of information is set by the Security Information Qualifier (I03)			
			Always 10 spaces.			
M	ISA05	I05	**Interchange ID Qualifier**	M	1	ID 2/2
			Code indicating the system/method of code structure used to designate the sender or receiver ID element being qualified			
			02 SCAC (Standard Carrier Alpha Code)			
			ZZ Mutually Defined			
M	ISA06	I06	**Interchange Sender ID**	M	1	AN 15/15
			Identification code published by the sender for other parties to use as the receiver ID to route data to them; the sender always codes this value in the sender ID element			
			Sending Carrier Identifier/SCAC.			
M	ISA07	I05	**Interchange ID Qualifier**	M	1	ID 2/2
			Code indicating the system/method of code structure used to designate the sender or receiver ID element being qualified			
			ZZ Mutually Defined			
M	ISA08	I07	**Interchange Receiver ID**	M	1	AN 15/15
			Identification code published by the receiver of the data; When sending, it is used by the sender as their sending ID, thus other parties sending to them will use this as a receiving ID to route data to them			
			Values: 'CUSTOMSTST' - Testing 'CUSTOMS' - Production			
M	ISA09	I08	**Interchange Date**	M	1	DT 6/6
			Date of the interchange			
M	ISA10	I09	**Interchange Time**	M	1	TM 4/4

Time of the interchange

| M | ISA11 | I65 | **Repetition Separator** | M | 1 | AN 1/1 |

Type is not applicable; the repetition separator is a delimiter and not a data element; this field provides the delimiter used to separate repeated occurrences of a simple data element or a composite data structure; this value must be different than the data element separator, component element separator, and the segment terminator

Repetition Separator = "^" (caret)

| M | ISA12 | I11 | **Interchange Control Version Number** | M | 1 | ID 5/5 |

Code specifying the version number of the interchange control segments

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| M | ISA13 | I12 | **Interchange Control Number** | M | 1 | N0 9/9 |

A control number assigned by the interchange sender

| M | ISA14 | I13 | **Acknowledgment Requested** | M | 1 | ID 1/1 |

Code indicating sender's request for an interchange acknowledgment

| 0 | No Interchange Acknowledgment Requested |

| M | ISA15 | I14 | **Interchange Usage Indicator** | M | 1 | ID 1/1 |

Code indicating whether data enclosed by this interchange envelope is test, production or information

| P | Production Data |

| M | ISA16 | I15 | **Component Element Separator** | M | 1 | AN 1/1 |

Type is not applicable; the component element separator is a delimiter and not a data element; this field provides the delimiter used to separate component data elements within a composite data structure; this value must be different than the data element separator and the segment terminator

Always ':' (colon)

	Segment:	**GS** Functional Group Header
	Position:	0050
	Loop:	
	Level:	
	Usage:	Mandatory
	Max Use:	1
	Purpose:	To indicate the beginning of a functional group and to provide control information
	Syntax Notes:	
	Semantic Notes:	1 GS04 is the group date.
		2 GS05 is the group time.
		3 The data interchange control number GS06 in this header must be identical to the same data element in the associated functional group trailer, GE02.
	Comments:	1 A functional group of related transaction sets, within the scope of X12 standards, consists of a collection of similar transaction sets enclosed by a functional group header and a functional group trailer.

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes		
M	GS01	479	**Functional Identifier Code**	M	1	ID 2/2
			Code identifying a group of application related transaction sets			
			SO Ocean Shipment Information			
M	GS02	142	**Application Sender's Code**	M	1	AN 2/15
			Code identifying party sending transmission; codes agreed to by trading partners			
			Sender Carrier Identifier/SCAC.			
M	GS03	124	**Application Receiver's Code**	M	1	AN 2/15
			Code identifying party receiving transmission; codes agreed to by trading partners			
			Values:			
			'CUSTOMSTST' - Testing			
			'CUSTOMS' - Production			
M	GS04	373	**Date**	M	1	DT 8/8
			Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year			
			Date as CCYYMMDD where:			
			CC - Century			
			YY - Year			
			MM - Month of Year			
			DD - Day of Month			
M	GS05	337	**Time**	M	1	TM 4/8
			Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)			
			'HHMM' preferred.			
M	GS06	28	**Group Control Number**	M	1	N0 1/9
			Assigned number originated and maintained by the sender			
M	GS07	455	**Responsible Agency Code**	M	1	ID 1/2
			Code identifying the issuer of the standard; this code is used in conjunction with Data Element 480			
			X Accredited Standards Committee X12			
M	GS08	480	**Version / Release / Industry Identifier Code**	M	1	AN 1/12
			Code indicating the version, release, subrelease, and industry identifier of the EDI standard being used, including the GS and GE segments; if code in DE455 in GS segment is X, then in DE 480 positions 1-3 are the version number; positions 4-6 are the release and subrelease, level of the version; and positions			

7-12 are the industry or trade association identifiers (optionally assigned by user); if code in DE455 in GS segment is T, then other formats are allowed

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	Segment:	**ST** Transaction Set Header

Position: 0100
Loop:
Level:
Usage: Mandatory
Max Use: 1
Purpose: To indicate the start of a transaction set and to assign a control number
Syntax Notes:
Semantic Notes:
1 The transaction set identifier (ST01) is used by the translation routines of the interchange partners to select the appropriate transaction set definition (e.g., 810 selects the Invoice Transaction Set).
2 The implementation convention reference (ST03) is used by the translation routines of the interchange partners to select the appropriate implementation convention to match the transaction set definition. When used, this implementation convention reference takes precedence over the implementation reference specified in the GS08.

Comments:

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes		
M	ST01	143	**Transaction Set Identifier Code**	M	1	ID 3/3
			Code uniquely identifying a Transaction Set			
			357			
M	ST02	329	**Transaction Set Control Number**	M	1	AN 4/9
			Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set			

	Segment:	**M10** Manifest Identifying Information
	Position:	0200
	Loop:	
	Level:	
	Usage:	Mandatory
	Max Use:	1
	Purpose:	To transmit manifest identifying information
	Syntax Notes:	1 If either M1004 or M1010 is present, then the other is required.
		2 At least one of M1005 or M1004 is required.
		3 If either M1015 or M1016 is present, then the other is required.
	Semantic Notes:	1 M1004 is Lloyd's vessel code.
		2 M1007 is used for the six-digit Numeric Manifest Sequence Number.
		3 M1011 indicates if the transmission involves an in-bond participant. A "Y" indicates it does; an "N" indicates it does not.
		4 M1012 is a unique identification number for the manifest assigned by the originator of the manifest with a maximum length of 15.
		5 M1017 is the type of initial manifest being amended by this transmission.
	Comments:	1 M1003 is the code identifying the country in which the ship (vessel) is registered.
		2 M1008 is used for number of bills lading. (Maximum five-digits.)

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes		
M	M1001	140	**Standard Carrier Alpha Code**	M	1	ID 2/4
			Standard Carrier Alpha Code			
M	M1002	91	**Transportation Method/Type Code**	M	1	ID 1/2
			Code specifying the method or type of transportation for the shipment			
			O Containerized Ocean			
Required	M1003	26	**Country Code**	O	1	ID 2/3
			Code identifying the country			
			2 Character ISO Country Code			
	M1004	597	**Vessel Code**	X	1	ID 1/8
			Code identifying vessel			
			The code from Lloyd's Register of Ships/International Maritime Organization for the vessel. Ocean manifest accepts only 7 numerics.			
	M1005	182	**Vessel Name**	X	1	AN 2/28
			Name of ship as documented in "Lloyd's Register of Ships"			
			Ocean manifest accepts only 23 positions.			
Required	M1006	55	**Flight/Voyage Number**	O	1	AN 2/30
			Identifying designator for the particular flight or voyage on which the cargo travels			
			U.S. Customs will accept up to 5 characters of data for this element.			
	M1007	127	**Reference Identification**	O	1	AN 1/80
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier			
			Unique carrier number which will be returned from U.S. Customs in the response. U.S. Customs will accept up to 6 characters of data in this element. Value must be numeric.			
	M1009	256	**Manifest Type Code**	O	1	ID 1/1
			Code identifying the type of manifest transmitted			
			I Supplementary In-bond Information from Carrier to U.S. Customs			
	M1010	897	**Vessel Code Qualifier**	X	1	ID 1/1
			Code specifying vessel code source			
			L Lloyd's Register of Shipping			

M1012   **127**   **Reference Identification**   **O   1   AN 1/80**
Reference information as defined for a particular Transaction Set or as
specified by the Reference Identification Qualifier
Reference Number that will be returned to Carrier in the 355 or 824 response
transaction message. Up to 30 bytes of data may be sent in this element.
This is a unique identifier supplied by the carrier to reference transactions
associated with the manifest.

Segment:		**P4** Port Information			

Position: 0300
Loop: P4   Mandatory
Level:
Usage: Mandatory
Max Use: 1
Purpose: To transmit identifying information for a port
Syntax Notes:
Semantic Notes:

    1   P401 is used for customs district and port code (census schedule D).
    2   P402 is the estimated date of arrival.
    4   P404 is the Facilities Information and Resources Management System (FIRMS) Code.
    5   P405 is the estimated time of arrival for P402.

Comments:

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes		
M	**P401**	**310**	**Location Identifier**	**M**	**1**	**AN 1/30**
			Code which identifies a specific location			
			CBP ocean manifest accepts only 4 numerics. Port of expected entry. First U.S. Physical port of arrival in U.S Census Schedule D code.			
M	**P402**	**373**	**Date**	**M**	**1**	**DT 8/8**
			Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year			
			Estimated Date of Arrival.			
	P404	**310**	**Location Identifier**	**O**	**1**	**AN 1/30**
			Code which identifies a specific location			
			Facilities Information Resources Management System (FIRMS) code. This is the location where the cargo will be taken after discharge. Ocean manifest accepts only codes made of 1 alpha and 3 numerics.			
	P405	**337**	**Time**	**O**	**1**	**TM 4/8**
			Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)			
			Scheduled/estimated Time of Arrival at First U.S. Port.			

Segment: **LX** Transaction Set Line Number

Position:	0350
Loop:	LX Mandatory
Level:	
Usage:	Mandatory
Max Use:	1
Purpose:	To reference a line number in a transaction set
Syntax Notes:	
Semantic Notes:	
Comments:	

Data Element Summary

	Ref. Des.	Data Element	Name		Attributes
M	LX01	554	**Assigned Number**	M	1 N0 1/6

Number assigned for differentiation within a transaction set

One LX segment per bill in the 357 transaction set. Increment this element by +1 for each BOL reported in subsequent segments. Reset this element to 1 when reporting for a different port.

Segment:	**M13** Manifest Amendment Details					

Segment: **M13** Manifest Amendment Details

Position: 0360
Loop: LX   Mandatory
Level:
Usage: Optional
Max Use: 1
Purpose: To correct a manifest record prior to conveyance arrival or to amend a manifest record after conveyance arrival
Syntax Notes:
   1   If either M1308 or M1310 is present, then the other is required.
   2   If either M1311 or M1312 is present, then the other is required.
Semantic Notes:
   1   M1301 is the bill of lading issuer code.
   2   M1302 is used for discharge port (four-digit numeric census schedule D).
   3   M1305 is new manifest quantity and is used if M1303 equals "R".
   4   M1308 is used to report individual portions of a consolidated shipment.
   5   M1309 is the conveyance operator's Standard Carrier Alpha Code (SCAC).
   6   M1310 is the issuer code for the consolidated shipment.
Comments:

Data Element Summary

	Ref. Des.	Data Element	Name		Attributes	
M	M1301	140	**Standard Carrier Alpha Code**	M	1	ID 2/4
			Standard Carrier Alpha Code			
M	M1302	310	**Location Identifier**	M	1	AN 1/30
			Code which identifies a specific location			
			Discharge Port. 4-digit code from Census Schedule D.			
Required	M1303	580	**Amendment Type Code**	O	1	ID 1/1
			Code identifying type of manifest amendment			
		B	Add In-Bond Movement			
		E	Delete In-bond Movement			
M	M1304	598	**Bill of Lading/Waybill Number**	M	1	AN 1/50
			Identification number assigned to the shipment by the carrier or consolidator			
			BOL Number for the house bill of lading.			
	M1306	393	**Amendment Code**	O	1	ID 2/2
			Code giving the reasons for the amendment of the manifest record			
		01	Not laden aboard per evidence from foreign shipper, or amended bill of lading			
		02	Error in manifesting, not laden on this carrier. Laden on subsequent carrier for transportation to United States, per evidence in files			
		03	Clerical error in manifesting per bill of lading in files			
		04	Pilfered or prematurely landed prior to arrival in United States per signed statement of master or his agent or vessel log extract in our file			
		05	Erroneously duplicated by another bill of lading on the same manifest			
		06	Prematurely landed or overcarried to another United States port where proper disposition was made per evidence in our files			
		07	Inadvertently retained on board and taken foreign per master's or his agent's statement, amended bill of lading, landing certificate, in our files			
		08	Container stripped under Customs supervision; Foreign seals affixed abroad were intact, as per evidence in our files			

09	Merchandise apparently pilfered on dock while in custody of carrier
10	Inadvertently delivered without customs release; Goods will be redelivered intact or duty and taxes will be paid by carrier
11	Overage - Omitted from manifest through clerical error
12	Overage - Manifested for discharge at another port and inadvertently discharged at this port
13	Proper entry filed or place in general order per entry or general order number
14	Merchandise inadvertently delivered to consignee without customs release; Merchandise will be redelivered intact or liquidated damages paid
15	Merchandise cannot be located and has apparently been lost; Liquidated damages will be paid
16	Error in quantity manifested at port of origin; Customs form 5931 will be filed at origin to correct in-bond entry; A copy will be delivered to this port within 90 days or duty and taxes will be paid
17	Merchandise removed from original container and re-stuffed prior to moving in-bond

Segment:		**M21** Supplementary In-Bond Information				
Position:		0400				
Loop:		LX	Mandatory			
Level:						
Usage:		Optional				
Max Use:		1				
Purpose:		To transmit data relating to a U.S. Customs in-bond movement				
Syntax Notes:		1	If either M2107 or M2108 is present, then the other is required.			
		2	If either M2109 or M2110 is present, then the other is required.			
		3	If either M2114 or M2115 is present, then the other is required.			
Semantic Notes:		1	M2101 is the existing In-Bond Type Code.			
		2	M2102 is the new port of destination code.			
		3	M2103 is the unique bill of lading issuer code.			
		4	M2104 is the unique bill of lading number.			
		5	M2107 is the issuer code for the house bill of lading.			
		6	M2108 is the bill of lading number for the house bill of lading.			
		7	M2109 is the issuer code for the sub-house bill of lading.			
		8	M2110 is the bill of the lading number for the sub-house bill of lading number.			
		9	M2111 is the first secondary notify party.			
		10	M2112 is the second secondary notify party.			
		11	M2113 is the manifest quantity involved in the in-bond movement.			
		12	M2114 carries the additional bonded carrier information for a subsequent bonded cargo movement, beyond the intended destination of the first in-bond movement.			
Comments:						

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes		
M	M2101	581	**Customs Entry Type Code**	M	1	ID 2/2
			Code defining the type of entry assigned by U.S. Customs			
			Mandatory. Enter existing In-Bond Type Code if prior In-Bond Number exist. If no In-Bond Number exist enter "ZZ"			
M	M2104	598	**Bill of Lading/Waybill Number**	M	1	AN 1/50
			Identification number assigned to the shipment by the carrier or consolidator			
			The issuer assigned sequence number that identifies the shipment. The sequence number must be unique for the issuer (not repeated within three years).			
	M2105	1428	**Master In-bond Type Code**	O	1	ID 1/1
			Code identifying a type of Master In-bond			
	M2106	603	**In-bond Control Number**	O	1	AN 1/50
			Currently assigned control number for in-bond movement			
	M2111	140	**Standard Carrier Alpha Code**	O	1	ID 2/4
			Standard Carrier Alpha Code			
			First secondary notify party.			
	M2112	140	**Standard Carrier Alpha Code**	O	1	ID 2/4
			Standard Carrier Alpha Code			
			Second secondary notify party.			
	M2113	380	**Quantity**	O	1	R 1/15
			Numeric value of quantity			

Segment:		**M12** In-bond Identifying Information				

Segment: **M12** In-bond Identifying Information

Position:	0500
Loop:	LX Mandatory
Level:	
Usage:	Optional
Max Use:	1
Purpose:	To transmit in-bond information

Syntax Notes:
1. Only one of M1202 or M1206 may be present.
2. If M1206 is present, then M1208 is required.
3. If either M1208 or M1209 is present, then the other is required.
4. If either M1210 or M1211 is present, then the other is required.

Semantic Notes:
1. M1203 is a four-digit numeric census schedule D when identifying a U.S. port, and a three-digit numeric memorandum D when identifying a Canadian port. It is the port of destination if M1201 is "61". It is the port of export if M1201 is "62" or "63".
2. M1204 is five-digit numeric census schedule K. It is the foreign port of destination if M1201 is "62" or "63".
3. M1207 identifies the carrier to whom liability is transferred.
4. M1212 is the Food and Drug Administration prior notification requirement indicator. A "Y" indicates that the shipper has advised the commodity is subject to the prior notification requirement. An "N" indicates the commodity is not subject to the prior notification requirement. If blank the default value is "N".
5. M1213 is the estimated date of departure of the in-bond shipment from the U.S.
6. M1214 is the FIRMS (Facilities Information Resources Management System) code of the location of the in-bond shipment.

Comments:
1. If M1202 does not contain the paperless entry number, then M1206 is required.
2. M1205 is the value in whole dollars of the in-bond movement. Use twenty dollars per kilo if value is unknown.

Data Element Summary

	Ref. Des.	Data Element	Name		Attributes	
M	M1201	581	**Customs Entry Type Code**	M	1	ID 2/2
			Code defining the type of entry assigned by U.S. Customs			
			61 Immediate Transportation			
			62 Transportation Exportation			
			63 Immediate Exportation			
	M1202	601	**Customs Entry Number**	X	1	AN 1/50
			Automated Commercial System Code Furnished by U.S. Customs Service			
			Paperless In-Bond Number			
	M1204	310	**Location Identifier**	O	1	AN 1/30
			Code which identifies a specific location			
			Foreign port of destination. For M1201 = 62 or 63			
	M1205	602	**Customs Shipment Value**	O	1	AN 2/8
			Customs value in whole dollars			
	M1206	603	**In-bond Control Number**	X	1	AN 1/50
			Currently assigned control number for in-bond movement			
	M1208	128	**Reference Identification Qualifier**	X	1	ID 2/3
			Code qualifying the Reference Identification			
			BI Bonded Carrier Internal Revenue Service Identification Number			
	M1209	127	**Reference Identification**	X	1	AN 1/80
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier			
			IRS ID Number			

| **M1210** | **91** | **Transportation Method/Type Code** | | **X** | **1** | **ID 1/2** |

Code specifying the method or type of transportation for the shipment

     O   Containerized Ocean

| **M1211** | **182** | **Vessel Name** | | **X** | **1** | **AN 2/28** |

Name of ship as documented in "Lloyd's Register of Ships"

| **M1212** | **1073** | **Yes/No Condition or Response Code** | | **O** | **1** | **ID 1/1** |

Code indicating a Yes or No condition or response

Refer to 005040++ Data Element Dictionary for acceptable code values.

| | | | | | Segment: | **N9** Extended Reference Information | | |

Segment: **N9** Extended Reference Information

Position: 0510

Loop: LX Mandatory

Level:

Usage: Optional

Max Use: 1

Purpose: To transmit identifying information as specified by the Reference Identification Qualifier

Syntax Notes:
 1 At least one of N902 or N903 is required.
 2 If N906 is present, then N905 is required.
 3 If either C04003 or C04004 is present, then the other is required.
 4 If either C04005 or C04006 is present, then the other is required.

Semantic Notes:
 1 N906 reflects the time zone which the time reflects.
 2 N907 contains data relating to the value cited in N902.

Comments:

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes		
M	**N901**	**128**	**Reference Identification Qualifier**	M	1	**ID 2/3**
			Code qualifying the Reference Identification			
			FEN Foreign Entry Number			
			HS Harmonized Code System (Canada)			
			ZZ Mutually Defined			
	N902	**127**	**Reference Identification**	X	1	**AN 1/80**
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier			

Segment:		**N1** Party Identification				

Position: 0520
Loop: LX Mandatory
Level:
Usage: Optional
Max Use: 1
Purpose: To identify a party by type of organization, name, and code
Syntax Notes: 1 At least one of N102 or N103 is required.
  2 If either N103 or N104 is present, then the other is required.
Semantic Notes:
Comments: 1 This segment, used alone, provides the most efficient method of providing organizational identification. To obtain this efficiency the "ID Code" (N104) must provide a key to the table maintained by the transaction processing party.
  2 N105 and N106 further define the type of entity in N101.

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes		
M	N101	98	**Entity Identifier Code**	M	1	ID 2/3
			Code identifying an organizational entity, a physical location, property or an individual			
			SNP US Customs & Border Protection Second Notify Party			
	N102	93	**Name**	X	1	AN 1/60
			Free-form name			
	N103	66	**Identification Code Qualifier**	X	1	ID 1/2
			Code designating the system/method of code structure used for Identification Code (67)			
			2 Standard Carrier Alpha Code (SCAC)			
			17 Automated Broker Interface (ABI) Routing Code			
	N104	67	**Identification Code**	X	1	AN 2/80
			Code identifying a party or other code			

	Segment:	**SE** Transaction Set Trailer					

Segment: **SE** Transaction Set Trailer

Position: 0600
Loop:
Level:
Usage: Mandatory
Max Use: 1
Purpose: To indicate the end of the transaction set and provide the count of the transmitted segments (including the beginning (ST) and ending (SE) segments)
Syntax Notes:
Semantic Notes:
Comments: 1   SE is the last segment of each transaction set.

Data Element Summary

	Ref. Des.	Data Element	Name		Attributes		
M	SE01	96	**Number of Included Segments**	M	1	N0 1/10	
			Total number of segments included in a transaction set including ST and SE segments				
M	SE02	329	**Transaction Set Control Number**	M	1	AN 4/9	
			Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set				

				Segment:	**GE** Functional Group Trailer

Segment: **GE** Functional Group Trailer

Position: 0680
Loop:
Level:
Usage: Mandatory
Max Use: 1
Purpose: To indicate the end of a functional group and to provide control information
Syntax Notes:
Semantic Notes: 1 The data interchange control number GE02 in this trailer must be identical to the same data element in the associated functional group header, GS06.
Comments: 1 The use of identical data interchange control numbers in the associated functional group header and trailer is designed to maximize functional group integrity. The control number is the same as that used in the corresponding header.

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes		
M	**GE01**	**97**	**Number of Transaction Sets Included**	**M**	**1**	**N0 1/6**
			Total number of transaction sets included in the functional group or interchange (transmission) group terminated by the trailer containing this data element			
M	**GE02**	**28**	**Group Control Number**	**M**	**1**	**N0 1/9**
			Assigned number originated and maintained by the sender			

Segment: **IEA** Interchange Control Trailer

Position: 0760
Loop:
Level:
Usage: Mandatory
Max Use: 1
Purpose: To define the end of an interchange of zero or more functional groups and interchange-related control segments

Syntax Notes:
Semantic Notes:
Comments:

Data Element Summary

	Ref. Des.	Data Element	Name		Attributes	
M	IEA01	I16	**Number of Included Functional Groups**	M	1	N0 1/5
			A count of the number of functional groups included in an interchange			
M	IEA02	I12	**Interchange Control Number**	M	1	N0 9/9
			A control number assigned by the interchange sender			